

REGULAR MEETING AGENDA

Call To Order: Chairman Eastridge

Pledge

Invocation

1. **Roll Call To Establish Quorum—** *County Clerk, Regina Chambers*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. **Public Comments From Citizens (Three Minute Limit)**

3. **Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)**

4. **Awards, Proclamations & Presentations**

5. **Approval of Minutes and Warrants Payable**

Motion_____ **Second**_____ **Discussion**_____

6. **Agenda Approval**

Motion_____ **Second**_____ **Discussion**_____

7. **New Business**

Rules, Ways & Means—Debbie Wood, Chairman

Resolution To approve the County Managers Salary to \$24,000.00

Motion_____ **Second**_____ **Discussion**_____

Skip McCoy, Co. Attorney

Resolution To approve contract for State of Alabama to collect County Taxes.

Motion_____ **Second**_____ **Discussion**_____

Richard Carter, Chief Deputy

Resolution To approve the East Alabama Highway Safety Click It or Ticket It Grant.

Motion_____ **Second**_____ **Discussion**_____

Josh Harvill, Co. Engineer

Resolution To concur with the Alabama Department of Transportation's award of contract to East Alabama Paving Company, Inc., the low bidder, for the construction of the resurfacing and Traffic Stripe on County Road 62 from County Road 54 to State Road 77, including the widening between County Road 53 and State Road 77 – Length: 6.621 Miles. Project # ACNU59564-ATRP (008).

Motion_____ **Second**_____ **Discussion**_____

continued on back

REGULAR MEETING AGENDA CONTINUED

Resolution To assist the Town of Waverly with the mowing and brush cutting along the right-of-way of Old 280.

Motion_____ **Second**_____ **Discussion**_____

Jason Fuller, Solid Waste

Resolution To approve Fill Dirt Prices for the landfill.

Motion_____ **Second**_____ **Discussion**_____

8. **Old Business**

9. **Staff Reports**

Attorney McCoy

Engineer Harvill

County Manager Dendy

10. **Adjournment**

*The next regularly scheduled Commission meetings are Tuesday, January 20, and Monday, February 2, 2015. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day).
Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.)The Wednesday Preceding the Meeting Date. The Commission Office will be closed Tuesday, January 19th for M. L. King/Robert E. Lee Day.